



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	August 8, 2013
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	August 14, 2013
TIME MEETING STARTED	6:02 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Ken Goldberg, Chairman	2. Sandra Kelly, Vice Chairman
3. Scott Stevens, Commissioner	4. Craig Riedinger, Secretary
5. Larry Lindenberger, Commissioner	6. David Schweitzer, Commissioner
7. Ed Charsmut, Alternate	8. Christopher Duff, Alternate
9. Bob Alvarado, Engineering Dept.	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to continue the public hearing for Riverfront Future Partners, General Partnership- proposed mixed use development located easterly of the intersection of Glastonbury Avenue and Meadow Road (the former Foundry) until the September 11<sup>th</sup> meeting. Seconded by Vice Chairman Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Kelly to approve the minutes and working notes of July 10, 2013 with changes. Seconded by Commissioner Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Riedinger to add a discussion of the situation at 25 Minnie Lane to the next meetings agenda. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Riedinger to adjourn. Seconded by Vice Chairman Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING  
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 10:04 p.m.      TIME DELIVERED TO TOWN CLERK: